

HAMILTON COUNTY BOARD OF COMMISSIONERS
APRIL 24, 2006 –**AGENDA**
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 4/10/06
 Approval of Executive Session Memoranda: 4/24/06
- Plat Approval
- Bid Openings
 4-H Storage Buildings Rental 2006-2007
 Bridge #110, 186th Street over Cool Creek
- Request for Variance of Road Construction for Britton Falls – Tony Barbee
- Request for Reduced Right of Way for Laurel Ridge Subdivision – Joe Calderon
- 1:15 p.m. Highway Business
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Request to Advertise/Sign Title Sheet for Bridge #220, Lamong Road South of 276th St.
 Speed Hump Policy
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Interlocal Agreement for Maintenance of Equipment and Fiber Ring – BJ Casali
- 1:50 p.m. Andover Release of Commitment – Greg Hoyes
- 1:55 p.m. Update on Unsafe Homes – Chuck Kiphart
 2411 & 2413 Westfield Road (tabled)
- 2:00 p.m. Commissioner Committee Reports

2:05 p.m. Attorney
 Amended Animal Control Ordinance (tabled 4/10/06)
 Change Order – Animal Shelter T-Kennels
 Escrow Account for P.I.P.E. – Animal Shelter

2:10 p.m. Administrative Assistant

2:15 p.m. Sheriff

2:20 p.m. Auditor
 Solid Waste Amended Interlocal Agreement
 Clerk of the Circuit Court Monthly Report
 County Treasurer’s Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Treasurer’s Monthly Report
 Payroll Claims
 Vendor Claims

2:30 p.m. Employee Handbook Revisions

4:00 p.m. Youth Service Awards – George Kristo

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
 Unsafe Houses (1/23/06)
 10460 Combs Avenue – Jennifer L. Essex
 2411 & 2413 Westfield Road – Sai Ping & Zheng Sheng Zheng
 Highway Correspondence to John Journey re: Right turn on Red at Western Way (4/10/06)
 Amended Animal Control Ordinance (4/10/06)